



## Decisions of the Annual Ordinary Shareholders Meeting

13/06/2008

DIAS Aquaculture S.A. announces that the Annual Ordinary Shareholders Meeting held on 13/6/2008, was attended by person or in proxy by 15 shareholders representing 11,762,937 shares out of the total 19,461,000 shares (equal to 60,44%). During the Shareholders Meeting the following matters on the agenda were discussed and decided upon. More specifically:

1) The Shareholders Meeting unanimously approved the annual financial statements, the Auditor's Report and the Management Report of the Board of Directors for the financial year 2007 (01/01/2007 until 31/12/2007).

2) The Shareholders Meeting unanimously approved the annual consolidated financial statements, the Auditor's Report and the Management Report of the Board of Directors for the financial year 2007.

3) The Shareholders Meeting with 99.23% of the representing share capital approved of the profit appropriation for the year 2007 (01/01/2007 until 31/12/2007) and the dividend distribution which correspond to 0.06 Euro per share for the year 2007. Eligible to receive dividend payment are company's shareholders at the end of the trading session of the Athens Exchange on Wednesday 25/06/2008.

From Thursday, June 26th, 2008 the company's shares will be traded in the Athens Exchange with no right for dividend for the year 2007. The dividend payment date was set for July 4<sup>th</sup> 2008. The method of payment will be announced through the Athens Stock Exchange with a new notification.

4) The Shareholders Meeting unanimously decided the discharge of all members of the Board of Directors of the company for the year 2007. Moreover, it decided the discharge of the Certified Auditor of the company from any liability for the past year 2007.

5) The Shareholders Meeting unanimously elected for FY 2008 as an auditor Mr George Stamatiou of Paraskevas with registration number S.O.E. 14771 and deputy auditor Mr Antonios Papagiannis of Christos with registration number S.O.E. 14521, from S.O.L. SA.

6) The Shareholders Meeting with 99.23% of the representing share capital granted permission to the BOD members to provide guarantees for Group subsidiaries when needed.

7) The Shareholders Meeting with 99.23% of the representing share capital approved the fees and remunerations of the Board of Directors members and Senior Executives for the past year 2007 and determined the fees and remunerations of the Board of Directors members for the current year.

8) It was granted permission to the members of the BoD and to the executive officers of the Company to participate in the management and the Board of Directors of affiliated companies.

9) The Shareholders Meeting unanimously approved Board of Directors activities during the 2007 fiscal year.

10) Shareholders were informed about all intracompany transactions as presented in the 2007 Annual report. Moreover, Mr Stelios Pitakas Managing Director and President of the Board as well as Mr Stephanos Manellis, Vice President, commented on Group's excellent growth results for 2007 through a series of acquisitions that took place, the ongoing strengthening and prospects of the Group for 2008 but also of the aquaculture sector in Greece and abroad.